



VST SHAKTI

Ref: VTTL/SE/2017

August 12th, 2017

The Manager Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
Ph: 022 – 26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
Ph-022-22721234.

Dear Sir/Madam,

Sub: 49th Annual General Meeting Voting results and Scrutinizer Report

With reference to our letter dated July 5th, 2017, 49th Annual General Meeting of the Company was held on 11/08/2017.

In this regard, Please find enclosed the following documents:

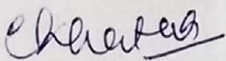
- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- (2) Combined Scrutinizer Report dated August 11, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

On the basis of Scrutinizer Report, all the resolutions were passed with requisite majority.

This is for your information and records.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd,

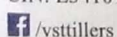

Chinmaya Khatua
Company Secretary

Encl: a.a.

V.S.T. TILLERS TRACTORS LTD.

Regd. & Head Office:

Plot No- 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore-560048, Karnataka. INDIA.
Toll Free: 18004190136, Phone: +91 - 80 - 67141111, Fax: + 91 - 80 - 28510221, email: vstgen@vsttillers.com,
CIN: L34101KA1967PLC001706. www.vsttillers.com



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<http://bit.ly/VSTVideos>



[/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH DIRECTORS REPORT AND AUDITORS REPORT THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public- Institutions	E-Voting	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2228	7	99.6868	0.3132
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	134000	7	99.9948	0.0052
Total		8639528	5617685	65.0231	5617678	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2218	17	99.2394	0.7606
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133990	17	99.9873	0.0127
Total		8639528	5617685	65.0231	5617668	17	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. V V PRAVINDRA A DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	913382	61.9861	905698	7684	99.1587	0.8413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	913382	61.9861	905698	7684	99.1587	0.8413
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2208	27	98.7919	1.2081
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133980	27	99.9799	0.0201
Total		8639528	5381314	62.2871	5373603	7711	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY APPOINTMENT OF M/S K.S. RAO & CO., CHARTERED ACCOUNTANTS, AS AUDITORS AND FIX THEIR REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2208	27	98.7919	1.2081
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133980	27	99.9799	0.0201
Total		8639528	5617685	65.0231	5617658	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2208	27	98.7919	1.2081
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133980	27	99.9799	0.0201
Total		8639528	5617685	65.0231	5617658	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY TO ALIGN WITH COMPANY'S ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	1149753	78.0273	1149753	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2208	27	98.7919	1.2081
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133980	27	99.9799	0.0201
Total		8639528	5617685	65.0231	5617658	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE APPOINTMENT OF MR. R THIYAGARAJAN AS WHOLE-TIME DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4664064	4333925	92.9216	4333925	0	100.0000	0.0000
Public-Institutions	E-Voting	1473526	913382	61.9861	913382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473526	913382	61.9861	913382	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2501938	131772	5.2668	131772	0	100.0000	0.0000
	Poll		2235	0.0893	2208	27	98.7919	1.2081
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2501938	134007	5.3561	133980	27	99.9799	0.0201
Total		8639528	5381314	62.2871	5381287	27	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1837
Public - Non Insitutions	0

SHYLENDRAKUMAR T.R.
Company Secretary

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road
Vijayanagar II Stage,
Bangalore – 560040

☎ Phone: 080-23392277, 📠 Fax: 080-23392299, 📞 Cell: 9449036262, ✉ e-Mail: sktrcs@gmail.com

**COMBINED SCRUTINIZER REPORT FOR e-VOTING & POLL
FOR V.S.T. Tillers Tractors Limited**

To
The Chairman,
49th Annual General Meeting of V.S.T. Tillers Tractors Limited
Plot No. 1, Davyasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560 048

Sub: Passing of Resolution through electronic voting and poll conducted at the 49th AGM of
V.S.T. Tillers Tractors Limited (CIN: L34101KA1967PL001706) held on August 11, 2017

The Board of the Company at its meeting held on Thursday, 25th Day of May, 2017 had appointed me as Scrutinizer for the e-voting held between August 8th, 2017 at 9.00 A.M. to August 10th, 2017 at 05.00 P.M. and the Chairman of the 49th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 49th AGM of the Company on the August 11, 2017.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday August 8th, 2017, 9.00 A.M. till Thursday August 10, 2017, 05.00 P.M. Integrated Registry Management Services Private Limited are the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on August 11, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 11, 2017 attached herewith.

At the 49th AGM of the Company held on August 11th, 2017, the Chairman of the Company has *suo-motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated August 11, 2017.



The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting & Polling	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder.
97	5619522	5617685(99.97%)

(a) Item No 1:

To receive, consider and adopt the audited Financial Statement as at March 31, 2017, together with the Directors Report with its annexure and Auditors Report thereon – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5615450	99.93	0	0	0	0
Poll	2228	0.04	7	0	1837	0.03
TOTAL	5617678	99.97	7	0	1837	0.03

(b) Item No.2:

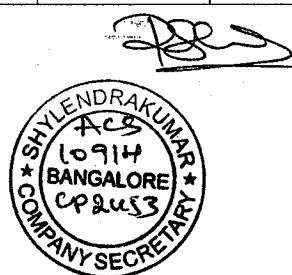
To declare final dividend of Rs.15 per equity Share paid for the financial year ended March 31, 2017 – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5615450	99.93	0	0	0	0
Poll	2218	0.04	17	0	1837	0.03
TOTAL	5617668	99.97	17	0	1837	0.03

(c) Item No. 3:

To appoint a Director in place of Mr. V. V. Pravindra (DIN – 002398888), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5371395	99.78	7684	0.14	0	0
Poll	2208	0.04	27	0	1837	0.03
TOTAL	5373603	99.82	7711	0.14	1837	0.03



(d) Item No. 4:

To ratify the appointment of M/s K S Rao & Co. as Statutory Auditors and to fix their remuneration – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5615450	99.93	0	0	0	0
Poll	2208	0.04	27	0	1837	0.03
TOTAL	5617658	99.97	27	0	1837	0.03

(e) Item No. 5:

To approve the remuneration of the Cost Auditors for the Financial Year Ending March 31, 2018– Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5615450	99.93	0	0	0	0
Poll	2208	0.04	27	0	1837	0.03
TOTAL	5617658	99.97	27	0	1837	0.03

(f) Item No. 6:

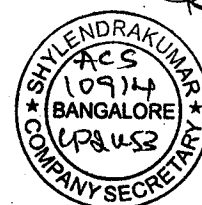
To approve the alteration of Articles of Association – Special Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	56154570	99.93	0	0	0	0
Poll	2208	0.04	27	0	1837	0.03
TOTAL	5617658	99.97	27	0	1837	0.03

(g) Item No.7:

To ratify the appointment of Mr. R. Thiagarajan as Whole Time Director of the Company– Ordinary Resolution

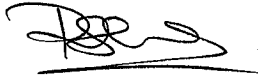
Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5379079	99.92	0	0	0	0
Poll	2208	0.04	27	0	1837	0.03
TOTAL	5381287	99.97	27	0	1837	0.03



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours faithfully



CS. SHYLENDRAKUMAR T.R.

CP No: 2453 ACS 10914

Place: Bangalore

Date: 11.08.2017

